RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting June 11, 2024

The Orrville Board of Education met for the Regular Meeting on June 11, 2024 at 7:00 a.m. in the OHS Library. Employees present were Brett Lanz and Mark Dickerhoof.

Pledge of Allegiance

Roll Call - Mr. Lorson, Dr. Roadruck, Mrs. Stark, Mrs. Middleton, and Mrs. Kovacs were present.

Public Participation on Agenda items - None at this time

053-2024 AGENDA APPROVAL

A motion was made to approve the June 11, 2024 Agenda.

Mr. Lorson	Yes <u>x</u> No	Moved	<u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No	Seconded	Mrs. Middleton
Mrs. Middleton	Yes <u>x</u> No	Passed	X
Mrs. Kovacs	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>5 - 0</u>

054-2024 NECESSITY FOR AN EMERGENCY TAX LEVY RENEWAL APPROVAL

A motion was made to approve the necessity for the renewal of an emergency tax levy.

Mr. Lorson	Yes <u>x</u> No	Moved	<u>Mrs. Middleton</u>
Mrs. Stark	Yes <u>x</u> No	Seconded	<u>Dr. Roadruck</u>
Mrs. Middleton	Yes <u>x</u> No	Passed	X
Mrs. Kovacs	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u>5 - 0</u>

Wayne County Auditor, Russell Robertson, provided the millage certification to the Board.

055-2024 PROCEED WITH ELECTION ON THE QUESTION OF THE RENEWAL OF EMERGENCY TAX LEVY

A motion was made to proceed with election on the question of the renewal of an emergency tax levy.

Mr. Lorson	Yes <u>x</u> No	Moved	Mr. Lorson
Mrs. Stark	Yes <u>x</u> No	Seconded	Mrs. Kovacs
Mrs. Middleton	Yes <u>x</u> No	Passed	x
Mrs. Kovacs	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>5 – 0</u>

056-2024 TREASURER'S CONSENT AGENDA

A motion was made to approve the Treasurer's agenda as follows:

- A. Approved Minutes for the May 17, 2024 Special Board Meeting and the May 21, 2024 Regular Board Meeting.
- B. Approved the May 2024 Financial Report.
- C. Approved the Modifications to the FY '24 Appropriations.
- D. Approved the Temporary Appropriations for FY '25.
- E. Approved the HB 487 Career-Technical Resolution.
- F. Approved the Orrville Public Library 2025 Temporary Appropriation Budget.

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting June 11, 2024

Mr. Lorson	Yes <u>x</u> No	Moved <u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No	Seconded Mrs. Middleton
Mrs. Middleton	Yes <u>x</u> No	Passedx
Mrs. Kovacs	Yes <u>x</u> No	Failed
Dr. Roadruck	Yes <u>x</u> No	Vote $5-0$

057-2024 SUPERINTENDENT'S AGENDA AND ADDENDUM

A motion was made to approve the Superintendent's agenda as follows:

A. Approved the following certified small group instructors, pending proper certification:

Heather Coleman Donna Knapil Erin Lacey Aaron Schneider Tawni Shupp

- B. Approved employment of the following certified staff, pending proper certification:
Sean NeelyOHS Building SubstituteMichael BeadleOMS Building SubstituteMarissa McMillenOES Building Substitute
- C. Approved employment of the following classified staff for One Year Contract, pending proper certification: Rebecca Stacy, Jill Reed, Beth Gass, and Deborah Harris.
- D. Approved the employment of Brooklyn Pittman, cafeteria substitute, pending proper certification:

 E. Approved the employment of the following Supplemental and Special Duty contracts: Ellen Shumney
Jessica Besancon
Mark Besancon
Head Varsity Baseball Coach

F. Approved Mandy Simmons to volunteer.

Mr. Lorson	Yes <u>x</u> No	Moved <u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No	Seconded Mr. Lorson
Mrs. Middleton	Yes <u>x</u> No	Passedx
Mrs. Kovacs	Yes <u>x</u> No	Failed
Dr. Roadruck	Yes <u>x</u> No	Vote $5-0$

Public Participation on Non-Agenda Items - None at this time.

058-2024 EXECUTIVE SESSION

A motion was to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.

Mr. Lorson	Yes <u>x</u> No	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No	Seconded	Mrs. Kovacs
Mrs. Middleton	Yes <u>x</u> No	Passed	X
Mrs. Kovacs	Yes <u>x</u> No <u> </u>	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>5 – 0</u>

President Lorson called Board back to regular session at 8:00 a.m.

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting June 11, 2024

059-2024 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No	Moved <u>Mrs. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No	Seconded Mrs. Middleton
Mrs. Middleton	Yes <u>x</u> No	Passedx
Mrs. Kovacs	Yes <u>x</u> No	Failed
Dr. Roadruck	Yes <u>x</u> No	Vote $5-0$

President

Treasurer